



City of Scottsdale  
Human Services Commission  
Regular Meeting

\*\*\*AMENDED\*\*\*

Notice and Agenda  
5:00 P.M., Thursday, April 27, 2006  
McDowell Village Senior Apartment Complex  
8300 East McDowell Road  
Activity Room

1. CALL TO ORDER

2. ROLL CALL

Chair Dave Bachmann, Vice-chair Donna Reid and Commissioners Jeannine Berg, Angela Bowers, Clemens Czapinski, Diane Fausel and Kathleen Hemmingsen

3. APPROVAL OF MINUTES – April 13, 2006 Regular Meeting

4. TITLE TRANSFER OF CITY PROPERTY LOCATED AT 7507 E. OSBORN ROAD TO SCOTTSDALE TRAINING AND REHABILITATION SERVICES (STARS)

Mark Bethel, Community Assistance Manager, will provide an update of the proposed title transfer of the STARS building. On November 27, 1979, the City Council adopted Resolution 2013 authorizing the acquisition of the property located at 7507 E. Osborn Road for \$425,000. The property was purchased by the City of Scottsdale with Community Development Block Grant (CDBG) funds awarded by the U.S. Department of Housing and Urban Development (HUD). STARS has requested that City staff look into the possibility of transferring the property to STARS. Staff, through discussions with local HUD representatives, has determined that a transfer as requested by STARS could be effected so long as HUD guidelines and timelines were followed. The building would have to continue to be used for CDBG eligible purposes for six years, but at the end of that time all federal restrictions on the property's use would end.

Action: Motion to approve recommendation

\*\*\*5. CDBG BUDGET FOR FY 2007 (JULY 2007 - JUNE 2008)

The full House is expected to consider the FY 2007 Congressional Budget Resolution after Congress returns from recess April 24. As approved the House Budget Committee on March 29th, the resolution (H Con Res 376) mirrors the President's total budget request for FY 2007 appropriations, which included a 25% cut to the Community Development Block Grant (CDBG) program. Mark Bethel, Community Assistance Manager will provide an update on the impact the budget reduction will have to the City of Scottsdale's CDBG Program.

Action: Motion to approve sending a letter of support for CDBG from the Human Services Commission to congressional representatives.

6. UPDATE/TOUR OF NEW GRANITE REEF SENIOR CENTER

Tim Miluk, Human Services Manager, Kasey Moyers, Recreation Coordinator, Corey Lew, Project Manager, Jan Lorant, Architect will present an overview and tour of the new Granite Reef Senior Center, located adjacent to the McDowell Village Senior Apartments at 1700 North Granite Reef Road.

Action: Information and Discussion

7. UPDATE ON ART PROJECT INSTALLATION FOR NEW GRANITE REEF SENIOR CENTER

Judith Patrylak, Project Manager I for the Scottsdale Public Art Program will present a brief overview of this portion of the project during the tour.

Action: Information item

8. UPDATE ON GREEN BUILDING INSTALLATION FOR NEW GRANITE REEF SENIOR CENTER

Chuck Skidmore, Energy Management Engineer for the City of Scottsdale and Corey Lew, Project Manager, City of Scottsdale, Project Manager will present an overview of the solar and green building end of the project during the tour.

Action: Information item

9. UPDATE ON HOUSING AT McDOWELL VILLAGE

Bonnie Wood, Executive Director and Dianna Cardassi, Activities Director of McDowell Village will present an overview and tour of McDowell Village Senior Living Apartments.

Action: Information item


10. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

11. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regard non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

12. ADJOURNMENT

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.**

**Internet Address for Agenda:** [www.scottsdaleaz.gov/boards/humserv/](http://www.scottsdaleaz.gov/boards/humserv/)